

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18297

Entity Name: WAGENFOHR CONSULTING, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

98 S. HIGHLAND AVE.
UNIT 401
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

98 S. HIGHLAND AVE.
UNIT 401
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3252195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID L.
5123 W. SAN JOSE STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDT () Delete
Name: WAGENFOHR, NANCY G,
Address: 424 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL

Title: PDS () Delete
Name: WAGENFOHR, CARL F
Address: 424 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDT (X) Change () Addition
Name: WAGENFOHR, NANCY G,
Address: 98 S HIGHLAND AVE, UNIT 401
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PDS (X) Change () Addition
Name: WAGENFOHR, CARL F
Address: 98 S HIGHLAND AVE, UNIT 401
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY G WAGENFOHR

VDT

05/02/2007

Electronic Signature of Signing Officer or Director

_____ Date